

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

*A PUBLIC ENTITY OF THE STATE OF CALIFORNIA EXERCISING JOINT POWERS OF THE CITY OF SANTA
CLARITA AND THE SANTA MONICA MOUNTAINS CONSERVANCY PURSUANT TO GOVERNMENT CODE
SECTION 6500 ET SEQ.*

JEROME C. DANIEL, Chair, Santa Monica Mountains Conservancy
RICHARD E. GOULD, Vice-Chair, City of Santa Clarita
ANTON CALLEIA, Appointed by Santa Monica Mountains Conservancy
KENNETH PULSKAMP, City of Santa Clarita

Joseph T. Edmiston, AICP, Executive Officer
Rorie Skei, Assistant Executive Officer

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 54956 of the Government Code that the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority (SCWRCA) will hold a special meeting on **Friday, July 26, 2002 at 10:00 a.m.** at the Main Conference Room on the Third Floor, Santa Clarita City Hall, 23920 Valencia Boulevard, Santa Clarita, California.

AGENDA

- I. Call to Order.
- II. Administration of oath of office to Board member Kenneth Pulskamp.
- III. Roll call.
- IV. Approval of minutes of meeting of April 30, 2002.
- V. Public comment on any matter.
- VI. Consideration of resolution adopting the FY 2002-2003 budget.
- VII. Consideration of resolution amending Resolution No. 01-12; for Local Agency Investment Fund (LAIF) deposits.
- VIII. Statements, responses, questions, or directions to staff pursuant to Section 54954.2(a) of the Government Code.
- IX. Announcement of future meeting and adjournment.

Public participation is welcome on any agenda item. Members of the public wishing to address the Governing Board on any item should turn in a speaker card, or ask to be recognized when the Chair announces public testimony. In advance of the meeting, questions may be addressed to Susan Shanks at (310) 589-3200, ext. 124.

Directions to Santa Clarita City Hall: Take the Golden State Freeway, I-5, north to Santa Clarita and the Valencia Boulevard exit. Turn east on Valencia Boulevard. The Santa Clarita City Hall is located at 23920 Valencia Boulevard on the right side of the street; turn right at City Hall Drive or the next driveway to enter the City Hall parking lot.